

STATE OF TENNESSEE

Charter of Incorporation

Be it Known. That J.E. Bowen, John F. O'Connor, Lida W. Ross, Mary E. Allan, Mary A. Elliott, Oran E. Turner, Russell O. Ford, R.E. Dunford, Emmett H. McQuin, C.L. Northcutt, Wm.E. Cole, Clifford E. Harbour, W.T. Blackard, and Charles M. Walker, Laurie F. Pratt, Jr., & Everett E. Fisher

are hereby constituted a body politic and corporate by the name and style of **Campfire Council, Incorporated.**

The objects and purposes of this corporation are for the welfare, aid, and benefit of underprivileged boys and girls who are minors. Such benefits are to be brought about by a process of systematic training in sports, woodcraft, character craft, etc. The purposes and objectives of this corporation will in no wise interfere with the work of organizations of a similar character, but will only reach problems and underprivileged boys and girls that others do not cover. The objects and purposes of this corporation, Campfire Council, Incorporated, probably fall under paragraph 2 and 9 of Sec. 4146 of Michie's 1932 Code of Tennessee, which are set out herein verbatim:

(2) Benevolent or charitable undertakings - The support of any benevolent or charitable undertaking, as a lodge of Masons, Odd Fellows, hospitals for the sick, houses of refuge or correction, orphan asylums, and all other objects of life nature.

(9) Boys' and girls' clubs - The encouragement, support and maintenance of boys and girls clubs for the uplift and improvement of the mental, social, moral, physical and economic condition of under-privileged boys and girls.

The general powers of said corporation shall be: 1. It shall be authorized to use the name of Campfire Council, Incorporated, which it may alter at pleasure; 2. It shall be authorized to purchase and hold, to purchase and hold, or receive by gift, bequest, or devise, in addition to the personal property owned by said corporation, real estate necessary for the operation of the corporation's business, and also to purchase or accept any real estate in payment of any debt or liability of said corporation; 3. It shall be authorized to make and execute all contracts, and make all rules and regulations, not inconsistent with the laws and constitution of the State, for the management of its corporate affairs, and to appoint such subordinate officers and agents, in addition to a President and Secretary, as it may deem necessary for the management of its corporate affairs, and to appoint such subordinate officers and agents, in addition to a President and Secretary, as it may deem necessary for the management of its corporate affairs.

It shall be the duty of the President, Secretary, and Treasurer, or the last two officers may be combined, to call and preside over the annual meeting of the Board of Directors. In all elections each member to be entitled to one vote, and the election shall be held on the first day of January, and the election shall be determined by a majority of the votes cast, provided the election. The Board of Directors shall keep a record of all their proceedings, which shall be open to all members of the Board at all times subject to the inspection of any member. The corporation shall have no other county in the State.